



State of Utah

Department of Natural Resources

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas & Mining

JOHN R. BAZA
Division Director

JON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

January 23, 2007

Mr. Pete Raymond, contact for
Thirstystone Resources, Inc.
860 East 19th St.
Tucson, AZ 85719-6615

Subject: Request for Authorization of Signature or New Signature for Reclamation Contracts, Thirstystone Resources, Inc., Picture Springs 1 & 2 and Black Ridge 1, S/053/028 and S/053/027, Washington County, Utah

Dear Mr. Crawford:

The Division has received the small mine reclamation contracts for the above-mentioned mine sites, in original form, with your notarized signature. However, we have been unable to identify that you have signature authority to enter into a contractual agreement on behalf of Thirstystone Resources, Inc. As a result, please implement one of two options:

- Submit to the Division the appropriate authority documents identifying Mr. Pete Raymond, Vice President Manufacturing, as having signature authority to enter into a reclamation surety contractual obligation

OR

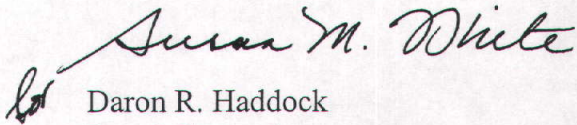
- Re-sign (and notarize) the enclosed small mine reclamation contract signature page. Return the original signed and notarized reclamation contract signature page to the Division attention Minerals Regulatory Program. The Division will accept any of the following signatories:

1. ROBERT FOX
2. JOHN H. HALTON
3. AMY FOX
4. WILLIAM O. HAMPSON
5. RICHARD M. HOROWITZ

Page 2
Thirstystone Resources Inc.
S/053/028 and S/053/027
January 23, 2007

Division approval of the reclamation surety cannot occur until these final step(s) are taken. Please direct all inquiries and correspondence to Minerals Surety Coordinator, Ms. Beth Ericksen at (801) 538-5318 or bethericksen@utah.gov.

Sincerely,


Daron R. Haddock
Permit Supervisor
Minerals Regulatory Program

SMW:BE:pb
Enc: Small Mine Reclamation Contract signature pages
cc: Beth Ericksen, DOGM
Doug Jensen, DOGM
P:\GROUPS\MINERALS\WP\M053-Washington\S0530028-PictureSpring\Final\Requestforsignatureorproof.doc